

UNITED STATES OF AMERICA

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NATIONAL GAMBLING IMPACT STUDY COMMISSION

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COMMISSION MEETING

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TUESDAY

MAY 18, 1999

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The meeting took place in the Federal North Room, Holiday Inn on the Hill, 415 New Jersey Avenue, N.W., Washington, D.C. 20001 at 8:30 a.m., Kay C. James, Chair, presiding.

PRESENT:

KAY C. JAMES	Chair
WILLIAM A. BIBLE	Commissioner
JAMES C. DOBSON	Commissioner
J. TERRENCE LANNI	Commissioner
RICHARD C. LEONE	Commissioner
ROBERT W. LOESCHER	Commissioner
LEO T. MCCARTHY	Commissioner
PAUL H. MOORE	Commissioner
JOHN W. WILHELM	Commissioner
TIMOTHY A. KELLY	Executive Director
GEORGE J. TERWILLIGER, III	General Counsel

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1 CHAIR JAMES: Good morning. I'd like to
2 call the meeting to order. It's going to be a lot
3 cooler in this room today.

4 We want to start our meeting with --
5 business meeting if there is any old or new business
6 to come before the Commission, this is the appropriate
7 time to discuss that.

8 Are there any questions about our meeting
9 in San Francisco? I think staff is working on
10 arrangements and those kinds of details.

11 Did commissioners get minutes of the last
12 meeting? They're in your briefing book if you have
13 any questions about the minutes.

14 COMMISSIONER LOESCHER: Yes, Madame Chair.

15 CHAIR JAMES: Commissioner Loescher.

16 COMMISSIONER LOESCHER: I read all the
17 minutes, and there were many, and I had a little
18 concern with regard to the form. When we have a
19 motion, I think the motion should be written out
20 completely rather than -- they're kind of abbreviated,
21 narrated.

22 And I think the sense of the Commission

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1 needs to be displayed by writing out the motion
2 completely. And that would be my only comment.
3 Because you couldn't tell from the flow of that
4 without the completeness of the motions.

5 CHAIR JAMES: Well, I think it would be
6 fairly easy to go back, look at the transcripts, get
7 the exact text. And I will have Director Kelly do
8 that and send those revised minutes out to all of us.

9 COMMISSIONER LOESCHER: Thank you, Madame
10 Chair.

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